



UNITED STATES DISTRICT COURT

EASTERN

District of

MASSACHUSETTS

COMMONWEALTH

Respondents

Plaintiff

V.

WILLIAM SANTIAGO

Petitioner

Defendant

APPLICATION TO PROCEED
WITHOUT PREPAYMENT OF
FEES AND AFFIDAVIT

CASE NUMBER:

I, William Santiago. pro se declare that I am the (check appropriate box)☒ petitioner/plaintiff/movant ☐ other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? ☒ Yes ☐ No (If "No," go to Part 2)

If "Yes," state the place of your incarceration Souza Baranowski Correctional Center

Are you employed at the institution? Yes Do you receive any payment from the institution? Yes

Attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? ☒ Yes ☐ No

a. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer.

SBCC

P.O. BOX 8000

\$5.00 a wk.

Shirlev. MA. 01464

b. If the answer is "No," state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

3. In the past 12 twelve months have you received any money from any of the following sources?

- | | | |
|---|------------------------------|--|
| a. Business, profession or other self-employment | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b. Rent payments, interest or dividends | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| c. Pensions, annuities or life insurance payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| d. Disability or workers compensation payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| e. Gifts or inheritances | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| f. Any other sources | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.



4. Do you have any cash or checking or savings accounts? ☒ Yes ☐ No

If "Yes," state the total amount. See treasury account attached

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other thing of value? ☐ Yes ☒ No

If "Yes," describe the property and state its value.

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

7. I hereby declare that I have no other assets other than stated in the above.

I declare under penalty of perjury that the above information is true and correct.

8/20 2004 X William [Signature]
Date Signature of Applicant

NOTICE TO PRISONER: A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20040721 11:08

Commit# : W55337

SOUZA-BARANOWSKI CORRECTIONAL

Page : 1

Name : SANTIAGO, WILLIAM, .

Statement From 20040201

Inst : SOUZA-BARANOWSKI CORRECTIONAL

To 20040720

Block : K2

Cell/Bed : 44 /A

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
Total Transaction before this Period :						\$283.26	\$271.93	\$0.00	\$0.00
20040202 08:20	IC - Transfer from Inmate to Club A/c	2322006		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.74	\$0.00	\$0.00
20040203 14:05	EX - External Disbursement	2327605	19543	SBCC	~FILING FEE 01-11338~U.S. DISTRICT COURT 01-11338	\$0.00	\$4.00	\$0.00	\$0.00
20040204 23:06	PY - Payroll	2338334		SBCC	~20040118 To 20040124	\$5.00	\$0.00	\$0.00	\$0.00
20040210 11:39	IS - Interest	2363097		SBCC		\$0.00	\$0.00	\$0.00	\$0.00
20040211 11:01	IC - Transfer from Inmate to Club A/c	2376521		SBCC	~shorts~KCN WASH ACCOUNT - Z5~KCN WASH ACCOUNT - Z5	\$0.00	\$9.49	\$0.00	\$0.00
20040211 23:07	PY - Payroll	2383342		SBCC	~20040125 To 20040131	\$5.00	\$0.00	\$0.00	\$0.00
20040217 09:33	IC - Transfer from Inmate to Club A/c	2398158		SBCC	~POSTAGE ~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$2.12	\$0.00	\$0.00
20040218 23:05	PY - Payroll	2411050		SBCC	~20040201 To 20040207	\$5.00	\$0.00	\$0.00	\$0.00
20040225 23:01	PY - Payroll	2440422		SBCC	~20040208 To 20040214	\$5.00	\$0.00	\$0.00	\$0.00
20040227 11:39	IC - Transfer from Inmate to Club A/c	2449943		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.80	\$0.00	\$0.00
20040227 22:30	CN - Canteen	2451379		SBCC	~Canteen Date : 20040227	\$0.00	\$4.90	\$0.00	\$0.00
20040302 09:11	IC - Transfer from Inmate to Club A/c	2457307		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.74	\$0.00	\$0.00
20040303 23:01	PY - Payroll	2469859		SBCC	~20040215 To 20040221	\$5.00	\$0.00	\$0.00	\$0.00
20040309 14:53	IS - Interest	2494449		SBCC		\$0.01	\$0.00	\$0.00	\$0.00
20040310 23:01	PY - Payroll	2515259		SBCC	~20040222 To 20040228	\$5.00	\$0.00	\$0.00	\$0.00
20040317 11:02	IC - Transfer from Inmate to Club A/c	2537820		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.98	\$0.00	\$0.00
20040317 11:03	IC - Transfer from Inmate to Club A/c	2537821		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$13.45	\$0.00	\$0.00
20040317 23:01	PY - Payroll	2544415		SBCC	~20040229 To 20040306	\$5.00	\$0.00	\$0.00	\$0.00
20040318 13:54	EX - External Disbursement	2550104	20227	SBCC	~filing fee for February~US DISTRICT COURT 01-11338	\$0.00	\$4.00	\$0.00	\$0.00
20040324 23:01	PY - Payroll	2573615		SBCC	~20040307 To 20040313	\$5.00	\$0.00	\$0.00	\$0.00
20040329 08:54	IC - Transfer from Inmate to Club A/c	2585232		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.74	\$0.00	\$0.00
20040331 09:04	IC - Transfer from Inmate to Club A/c	2595963		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$6.75	\$0.00	\$0.00
20040331 23:01	PY - Payroll	2601661		SBCC	~20040314 To 20040320	\$5.00	\$0.00	\$0.00	\$0.00
20040401 14:09	EX - External Disbursement	2607001	20395	SBCC	~FILING FEE FOR MARCH/04~U.S. DISTRICT COURT 01-11338	\$0.00	\$5.00	\$0.00	\$0.00
20040405 08:32	IC - Transfer from Inmate to Club A/c	2612560		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.37	\$0.00	\$0.00
20040407 23:01	PY - Payroll	2631379		SBCC	~20040321 To 20040327	\$5.00	\$0.00	\$0.00	\$0.00
20040409 22:30	CN - Canteen	2642764		SBCC	~Canteen Date : 20040409	\$0.00	\$3.70	\$0.00	\$0.00
20040412 08:25	IC - Transfer from Inmate to Club A/c	2643641		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.48	\$0.00	\$0.00
20040413 11:06	IS - Interest	2654977		SBCC		\$0.01	\$0.00	\$0.00	\$0.00

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Income	Personal Expense	Income	Savings Expense
20040414 23:01	PY - Payroll	2676159		SBCC	~20040328 To 20040403	\$5.00	\$0.00	\$0.00	\$0.00
20040420 08:34	IC - Transfer from Inmate to Club A/c	2691274		SBCC	~postage~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.11	\$0.00	\$0.00
20040421 23:01	PY - Payroll	2704010		SBCC	~20040404 To 20040410	\$5.00	\$0.00	\$0.00	\$0.00
20040423 22:30	CN - Canteen	2714842		SBCC	~Canteen Date : 20040423	\$0.00	\$3.70	\$0.00	\$0.00
20040426 11:06	IC - Transfer from Inmate to Club A/c	2716623		SBCC	~postage~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$2.17	\$0.00	\$0.00
20040428 23:01	PY - Payroll	2732277		SBCC	~20040411 To 20040417	\$5.00	\$0.00	\$0.00	\$0.00
20040430 22:30	CN - Canteen	2743585		SBCC	~Canteen Date : 20040430	\$0.00	\$3.87	\$0.00	\$0.00
20040505 23:01	PY - Payroll	2761173		SBCC	~20040418 To 20040424	\$5.00	\$0.00	\$0.00	\$0.00
20040506 09:28	IC - Transfer from Inmate to Club A/c	2765407		SBCC	~postage~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$3.95	\$0.00	\$0.00
20040507 16:10	IC - Transfer from Inmate to Club A/c	2771673		SBCC	~1 LG ~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$2.35	\$0.00	\$0.00
20040512 23:01	PY - Payroll	2789798		SBCC	~20040425 To 20040501	\$5.00	\$0.00	\$0.00	\$0.00
20040513 07:32	IS - Interest	2799263		SBCC		\$0.00	\$0.00	\$0.00	\$0.00
20040514 22:30	CN - Canteen	2816877		SBCC	~Canteen Date : 20040514	\$0.00	\$4.81	\$0.00	\$0.00
20040519 23:01	PY - Payroll	2833572		SBCC	~20040502 To 20040508	\$5.00	\$0.00	\$0.00	\$0.00
20040520 08:07	IC - Transfer from Inmate to Club A/c	2837454		SBCC	~postage~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.98	\$0.00	\$0.00
20040524 15:52	IC - Transfer from Inmate to Club A/c	2848742		SBCC	~postage~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.52	\$0.00	\$0.00
20040526 23:01	PY - Payroll	2863033		SBCC	~20040509 To 20040515	\$5.00	\$0.00	\$0.00	\$0.00
20040527 08:08	IC - Transfer from Inmate to Club A/c	2867664		SBCC	~postage~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.37	\$0.00	\$0.00
20040528 22:30	CN - Canteen	2874869		SBCC	~Canteen Date : 20040528	\$0.00	\$3.70	\$0.00	\$0.00
20040602 23:01	PY - Payroll	2886293		SBCC	~20040516 To 20040522	\$5.00	\$0.00	\$0.00	\$0.00
20040603 13:53	IC - Transfer from Inmate to Club A/c	2892559		SBCC	~postage~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$7.13	\$0.00	\$0.00
20040603 13:53	IC - Transfer from Inmate to Club A/c	2892560		SBCC	~postage~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.57	\$0.00	\$0.00
20040609 23:01	PY - Payroll	2918994		SBCC	~20040523 To 20040529	\$5.00	\$0.00	\$0.00	\$0.00
20040610 07:35	IS - Interest	2928972		SBCC		\$0.00	\$0.00	\$0.00	\$0.00
20040616 23:01	PY - Payroll	2965643		SBCC	~20040530 To 20040605	\$5.00	\$0.00	\$0.00	\$0.00
20040617 14:16	EX - External Disbursement	2971244	21319	SBCC	~FILING FEE FOR APRIL AND MAY~U.S. DISTRICT COURT 01-1138	\$0.00	\$8.00	\$0.00	\$0.00
20040623 23:01	PY - Payroll	2994346		SBCC	~20040606 To 20040612	\$5.00	\$0.00	\$0.00	\$0.00
20040624 09:29	IC - Transfer from Inmate to Club A/c	2999448		SBCC	~postage~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$3.95	\$0.00	\$0.00
20040625 22:30	CN - Canteen	3006426		SBCC	~Canteen Date : 20040625	\$0.00	\$2.28	\$0.00	\$0.00
20040630 23:01	PY - Payroll	3023039		SBCC	~20040613 To 20040619	\$5.00	\$0.00	\$0.00	\$0.00

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20040721 11:08

Page 3

Commit# : W55337 SOUZA-BARANOWSKI CORRECTIONAL

Name : SANTIAGO, WILLIAM, Statement From 20040201

Inst : SOUZA-BARANOWSKI CORRECTIONAL To 20040720

Block : K2

Cell/Bed : 44 /A

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20040701 08:32	IC - Transfer from Inmate to Club A/c	3028023		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.67	\$0.00	\$0.00
20040702 10:30	EX - External Disbursement	3033438	21483	SBCC	~FILING FEE FOR JUNE~U.S. DISTRICT COURT 01-11338	\$0.00	\$4.00	\$0.00	\$0.00
20040706 11:42	CI - Transfer from Club to Inmate A/c	3039163		SBCC	~Canteen refund 6/25/04~W55337 SANTIAGO,WILLIAM PERSONAL~KCN WASH ACCOUNT - Z5	\$2.28	\$0.00	\$0.00	\$0.00
20040708 10:15	PY - Payroll	3057573		SBCC	~20040620 To 20040626	\$5.00	\$0.00	\$0.00	\$0.00
20040709 22:30	CN - Canteen	3064688		SBCC	~Canteen Date : 20040709	\$0.00	\$3.70	\$0.00	\$0.00
20040712 08:21	IC - Transfer from Inmate to Club A/c	3065535		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.74	\$0.00	\$0.00
20040713 17:10	IS - Interest	3076903		SBCC		\$0.00	\$0.00	\$0.00	\$0.00
20040714 23:03	PY - Payroll	30701560		SBCC	~20040627 To 20040703	\$5.00	\$0.00	\$0.00	\$0.00
20040715 08:13	IC - Transfer from Inmate to Club A/c	30702039		SBCC	~postage-POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$3.95	\$0.00	\$0.00
20040716 22:30	CN - Canteen	30709349		SBCC	~Canteen Date : 20040716	\$0.00	\$4.60	\$0.00	\$0.00
						\$122.30	\$131.38	\$0.00	\$0.00

Balance as of ending date : **Personal \$2.25 Savings \$0.00**

Current Balances :

Personal	Savings	Freeze	Loan	Restitution	Sentence
\$2.25	\$0.00	\$4.95	\$0.00	\$0.00	\$0.00